Commissioners:

David Schulz Frank Nelson C. Ted Coffman

### VIRGINIA CITY, MT 59755

Phone: (406) 843-4277 Fax: (406) 843-5517

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## **AGENDA**

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Monday, April 3, 2006

- 8:30 Evasion Review (Clerk & Recorders Office)
  - Nye Family Conveyance, Section 8, T4S, R1W
  - Robinson Boundary Adjustment, Section 18, T4S, R1W
  - Reints Boundary Adjustment, Section 34 & 35, T5S, R1W and Section 3, T6S, R1W
  - Kannon Boundary Adjustment, Section 19, T3S, R1E, Florence Lode
- 10:00 Karen Brown, Marilee Tucker, and Doris Fischer E-911 Project
- 10:30 Doris Fischer
  Resolution to Allow Limitations on Subdivision Applications
- 2:00 Amy Donovan and Bundy Bailey Job Training Program

#### **DISCUSSION ITEMS:**

- 1. Public Discussion/Comments
- Grants
- 3. TSEP Bridges
- 4. Building Project
- 5. Journal Vouchers
- 6. Board Appointments
- 7. Community Meetings
- 8. Hall Camera Relocations
- 9. Personnel Policy Manual
- 10. RID Maintenance District Resolution

April 5, 2006	Juvenile Strategies Interviews – 2:00 PM
April 5, 2006	Public Health Board Meeting – 5:50 PM – Jury Room
April 10, 2006	Regular Commissioners' Meeting – 10:00 AM
April 18, 2006	Public Hearing – Request to Change Name of Leach Road
	10:30 AM – Commissioners' Conference Room, VC
April 18, 2006	Public Hearing – TSEP Bridge Applications
	11:00 AM – Commissioners' Conference Room, VC

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### **AGENDA**

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Monday, April 10, 2006

- 8:30 Evasion Review (Clerk & Recorders Office)
  - Dutton Family conveyance, Section 25, T3S, R7W
  - Moonlight Basin Ranch Boundary Adjustment, Section 2, 3, 11, 12 & 13, T6S, R2E, & Section 34, T5S, R2E
- 10:00 Plat Review

Contours Condominiums Project, Range View Subdivision

10:15 Doris Fischer

Resolution to Allow Limitations on Subdivision Applications

- 10:30 Frank Ford Emergency Management Planning
- 11:00 Zanya Betley Job Training Program
- 3:00 Sheridan/Alder Road Crew Interviews
- 4:30 Dan McCauley TSEP Bridges

#### **DISCUSSION ITEMS:**

- 11. Public Discussion/Comments
- 12. Claims
- 13. Grants
- 14. RC&D Letter
- 15. TSEP Bridges
- 16. Building Project
- 17. Community Meetings
- 18. Hall Camera Relocations
- 19. Personnel Policy Manual
- 20. Alder Road Crew Position21. Rural Improvement Districts
- 22. Juvenile Strategies Position & Funding

April 11, 2006	Nursing Homes Foundation Meeting 7:00 PM - VC
April 17, 2006	No Regular Commissioners' Meeting
April 17, 2006	Employee Evaluation Workshop – 9:30 AM – 3:30 PM
April 18, 2006	Regular Commissioners' Meeting – 10:00 AM
April 18, 2006	Public Hearing – Request to Change Name of Leach Road
	10:30 AM – Commissioners' Conference Room, VC
April 18, 2006	Public Hearing – TSEP Bridge Applications
•	11:00 AM – Commissioners' Conference Room, VC
April 24, 2006	Planning Board Meeting – 7:00 PM - VC

Commissioners:

April 20, 2006

David Schulz Frank Nelson C. Ted Coffman

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## **AGENDA**

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Tuesday, April 18, 2006

- 8:30 Evasion Review (Monday, April 17, Clerk & Recorders Office)
  - Crumley Family Conveyance Section 34, T4S, R1W
  - Murphy Family Conveyance Section 2, T4S, R2W
  - Garden Creek Stock Association/Ruby Valley Hydroelectric Boundary Adjustment – Section 25, T7S, R5W and Government Lots 3 & 4, Section 30, T7S, R4W
- 10:30 Public Hearing Request to Change the Name of Leach Road
- 11:00 Public Hearing TSEP Bridge Applications
- 1:00 Bob Zenker Alder Water and Sewer

### **DISCUSSION ITEMS:**

- 23. Public Discussion/Comments
- 24. Grants
- 25. TSEP Bridges
- 26. Building Project
- 27. Board Appointments
- 28. Community Meetings
- 29. Mill Levy Resolutions
- 30. Personnel Policy Manual
- 31. Airport Liability Insurance
- 32. Rural Improvement Districts
- 33. Fire Alarm Service Agreement
- 34. Sheridan Nursing Home Administrator
- 35. Great West Engineering Task Order #3

Mooting with SMA Architects - 0:00 AM - VC

April 20, 2006 Meeting with SMA Architects – 9.00 AM - VC	
April 24, 2006 Regular Commissioners' Meeting – 10:00 AM	
April 24, 2006 Planning Board Meeting – 7:00 PM – VC	
April 26, 2006 Heritage Commission Open House – 4:30-6:30 PM	
Curatorial Center – Virginia City	
April 27, 2006 Interagency Coordinating Meeting – 1:30 PM – Alder Fir	ehall
April 27, 2006 Ruby Valley Hospital Board Meeting – 7:00 PM - Sherid	an

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## **AGENDA**

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Monday, April 24, 2006

8:30 Evasion Review (Clerk & Recorders Office)

11:00 Greg & Karen Rice

#### **DISCUSSION ITEMS:**

- 36. Public Discussion/Comments
- 37. Claims
- 38. Grants
- 39. TSEP Bridges
- 40. Building Project
- 41. Board Appointments
- 42. Community Meetings
- 43. TSEP Bridge Resolutions
- 44. Rural Improvement Districts
- 45. TSEP Letter for Waste Water Expansion
- 46. Beaverhead Detention Center Reimbursement Agreement
- 47. Ralph Hamler Virginia City Disposal Site
- 48. Request to Vacate Plat 7/1739-BA

April 24, 2006	Planning Board Meeting – 7:00 PM – VC
April 25, 2006	Nursing Homes Advisory Board – 7:00 PM - Ennis
April 26, 2006	Heritage Commission Open House – 4:30-6:30 PM
	Curatorial Center – Virginia City
April 27, 2006	Interagency Coordinating Meeting – 1:30 PM – Alder Firehall
April 27, 2006	Ruby Valley Hospital Board Meeting – 7:00 PM - Sheridan
May 1, 2006	Regular Commissioners' Meeting – 10:00 AM